



**"The City With a Heart"**

Larry Franzella, Mayor  
Ken Ibarra, Vice Mayor  
Rico E Medina, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

## **MINUTES**

### **CITY COUNCIL REGULAR MEETING**

**January 9, 2007**

**7:00 p.m.**

**THIS IS TO CERTIFY THAT:** The San Bruno City Council met in regular session on January 9, 2007 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**1. ROLL CALL:** Presiding was Mayor Franzella with Vice Mayor Ibarra and Councilmembers Ruane, Medina and O'Connell in attendance.

**PLEDGE OF ALLEGIANCE:** Led by Police Chief Neil Telford.

#### **ANNOUNCEMENTS:**

#### **PRESENTATIONS:**

a. **Mayor Franzella** Presented a Certificate of Recognition and Pin for 25 years of service to Dave Lind, Central Garage Manager, Public Works Department.

b. Receive Presentation of Holiday Lantern by **Vice Mayor Ibarra** on behalf of Representatives from the City of San Fernando, Republic of the Philippines (delayed to await the arrival of the Council General of the Consulate).

**2. REVIEW OF AGENDA:** **Mayor Franzella** moved Items 12a. and 12b. to follow Item 5a.

**3. APPROVAL OF MINUTES:** Regular City Council Meeting of December 12, 2006, approved as submitted.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. **Approve:** Payroll of December 15 & 29, 2006.

b. **Approve:** Accounts Payable of December 4, 11, and 18, 2006.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2006, as Submitted by City Treasurer John Marty.

d. **Adopt:** Adopt Resolution Accepting Public Improvements and Accepting Rights-of-Way and Easements Dedicated on the Final Map for the Marisol Subdivision and Authorizing the City Manager to Sign Certificate of Acceptance to Accept the Dedication; and, Adopt Resolution Accepting Rights-of-Way and Easements Dedicated by the San Mateo County Community College District in Connection with the Marisol Subdivision and Authorizing the City Manager to Sign Certificate of Acceptance to Accept the Dedication.

e. **Accept:** Resignation from Traffic Safety & Parking Committee, Peter Jalilie, Declare a Board-member Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

f. **Adopt:** Resolution Approving a Memorandum of Understanding Between the City of San Bruno and the San Bruno Professional Firefighters Association, Represented by the Teamsters Local 856 IBT, and Authorizing its Execution by the City Manager.

**Vice Mayor Ibarra** asked to pull 5e. **M/S Ruane/Medina** to approve remainder of Consent Calendar, passed unanimously.

**Vice Mayor Ibarra** acknowledged and thanked Peter Jalilie for the time he had given to the City.

**M/S Ibarra/Ruane** to approve 5e., passed unanimously.

## 5. PUBLIC HEARINGS:

a. Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule, Establishing Fees for a Variety of Municipal Services.

**Finance Director O’Leary** gave a brief overview of the staff report and spoke of full cost recovery on fees charged.

**Assistant Finance Director Pegueros** gave a detailed account of the analysis of the City’s cost of doing business.

**Finance Director O’Leary** summarized the proposals to the changes to the master fee schedule.

**Vice Mayor Ibarra, Mayor Franzella, Councilmember Ruane** discussed the proposed master fee schedule.

**Mayor Franzella** asked the City Attorney to agenize time limit alternatives on building projects. He asked if anyone wished to address Council on the master fee schedule.

**Sujendra Mishra**, Helen Dr., asked if there could be a refund for those citizens who go above and beyond for being environmentally friendly.

**Doris Maez**, Fleetwood Dr., asked what the word technology really means.

**M/S O’Connell/Ibarra** to close the public hearing and passed unanimously.

**Mayor Franzella** asked Assistant Finance Director Pegueros about incentives and he directed Council to Page 10 of the staff report.

**Mayor Franzella** asked what is the portion of the technology fee going to cover.

**Assistant Director Pegueros** said the technology fees would be used to more efficiently deliver service to the public by enhancing what is already there.

**Councilmembers O’Connell, Medina, Mayor Franzella and Vice Mayor Ibarra** continued discussions on the master fee schedule with the Finance Director, City Manager and Interim Community Development Director. The Mayor asked the master fee schedule be reviewed once a year.

**Councilmember Ibarra** introduced the resolution for adoption as presented with the following changes: Maintain fees at the current amounts in Sections 100 to 105 “Building Permit Fees and Other Inspections and

Fees”; add the technology fee of 9% and General Plan fee of 10%; including an incentive for green building, solar electrical and solar water heaters and eliminate language in Section 502, determining valuation by a valid contract and relying upon the determination valuation based upon costs established by a nationally recognized cost publishing service; to take effect thirty days from now or February 15, 2007.

1. b. Continued. **Vice Mayor Ibarra** introduced John Jiao, Jr., Political Aide for the Philippine Consulate General, City of San Fernando, Pampanga Province. Republic of the Philippines who spoke of the holiday lantern gifted to San Bruno and he introduced Rowena Sanchez, Council General who thanked San Bruno.

12. a. Receive Annual Report from the Bicycle & Pedestrian Advisory Committee (moved forward). **Walter Bird**, Chairman introduced the members of the Committee and Dave Nigel gave an overview of past accomplishments and plans for the future.

b. Receive Annual Report from the Community Preparedness Committee (moved forward). **Dena Gunning**, Chairwoman introduced the members of the Committee and gave an overview of what the committee had done this last year and what they will be doing the coming year.

**6. UNFINISHED BUSINESS:** None.

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:**

**Interim Public Works Director Chambers** gave an update on the street lights.

**Councilmember Medina** commented on the outage of street lights.

**Robert Riechel, 7<sup>th</sup> Ave.** commented on a light outage taken care of in his area.

a. Adopt Resolution Authorizing the City Manager to Award Contract for the Purchase of Hydro-Excavation Unit from Municipal Maintenance Equipment in Accordance with City Bid Number PW-0607-01 in the Amount of \$197,537.

**Interim Public Works Director Chambers** reviewed the staff report.

**Councilmember Medina** introduced the resolution for adoption and passed with all ayes.

**8. COMMUNICATIONS:** None.

**9. STAFF REPORTS:**

a. Receive Report on the Trial Use of Security Camera System at Beckner Shelter to Deter Vandalism and Approve Permanent Installation of Camera Monitoring System.

**Park Services Manager Perazzo** gave a summary of the trial use of a security camera system at Beckner Shelter and asked the program be continued.

**Vice Mayor Ibarra** asked the cost of the repairs at Beckner Shelter previous to the installation of the cameras.

**Park Services Manager Perazzo** said it was in the thousands of dollars.

**Councilmember Medina** asked about the clarity of the camera coverage and the security camera system be utilized for graffiti within our community.

**Park Services Manager Perazzo** said the camera has a zoom lens that has provided good coverage.

**M/S Ruane/O’Connell** and passed with a unanimous oral roll call vote.

**Councilmember O’Connell** asked for a timeline and a report back in four to five months.

**Park Services Manager Perazzo** said four to six weeks and they would come back with a report.

b. Adopt Resolution Approving Amended City Council Agenda Format.

**Councilmember O’Connell** asked Communications be defined or removed and suggested Public Comment be moved.

**Mayor Franzella** said Public Comment was moved previously to not preclude someone from speaking about something that came up during the meeting not on the agenda.

Council discussed Communications and **Mayor Franzella** felt communications could be eliminated.

**Councilmember Ruane** introduced the resolution for adoption with elimination of communications and passed with all ayes.

c. Adopt Resolution Establishing Digital Phone Service Packaging and Rates.

**Production and Technical Manager Firpo** reviewed the staff report and asked for adoption of the resolution.

Discussions ensued from Council and staff over the new service. Cable Director Gyaltsen was asked if the customers phone numbers would still be listed in the telephone book and he said he would find out. Councilmember Medina asked if we would meet \$130,000 for the general fund in the short time allotted and was told they would make every effort.

**Councilmember Ruane** introduced the resolution for adoption and passed with all ayes.

d. Adopt Resolution Authorizing the City Manager to Execute Contracts with National Cable Television Cooperative (\$370,873), EGT (\$137,660), Mega Hertz (\$62,179), C-COR/Comcast Spotlight (\$71,500) and QOS Communications (\$35,376) for the Purchase of Cable Technology Equipment for the Digital Simulcast System and the Secondary Cable Modem Termination System with Upconverters Projects.

**Mayor Franzella** said these items were all budgeted and just needed Council’s approval.

**Councilmember Ruane** introduced the resolution for adoption and passed with all ayes.

e. Adopt Resolution Authorizing the City Manager to Execute a Contract with Anchor Engineering to Provide Specific Engineering Support for Implementation of Various 2006-07 Capital Improvement Projects, Completion and Close-Out of Existing Capital Improvement Projects from Previous Years, and Engineering Support for Complex Issues in Storm Water Management and Geotechnical Hazard Mitigation.

**Interim Public Works Director Chambers** asked for approval to execute a contract with Anchor Engineering.

**Vice Mayor Ibarra** introduced the resolution for adoption and passed with all ayes.

f. Adopt Resolution Rejecting the Bid from Rodan Builders, Inc., as the Single Bid for the Senior Center Kitchen Renovation Project and Authorizing Staff to Advertise the Project for re-bid.

**Parks Service Manager Perazzo** reviewed the history of the single kitchen renovation bid and requested Council permit staff to re-bid the kitchen remodel.

**Vice Mayor Ibarra** introduced the resolution for adoption and passed with all ayes.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** None.

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

- a. Receive Annual Report from the Bicycle & Pedestrian Advisory Committee (moved to follow 5).
- b. Receive Annual Report from the Community Preparedness Committee (moved to follow 5).

**13. NEW BUSINESS:**

- a. Receive Report by the City Treasurer and Approve the City of San Bruno Investment Policy.

City Treasurer presented a brief report on San Bruno's Investment Policy with no changes proposed.

M/S Ruane/Medina to approve the Policy and passed with a unanimous vote.

**14. ADJOURNMENT:**

**Mayor Franzella** closed the meeting in a moment of silence for Dale Wilson who served our community in many ways.

There being no further business to transact, the meeting was adjourned at 9:48 p.m. to closed session. The next regular City Council meeting will be held on January 23, 2007, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

**Closed Session:**

- a. City Attorney Requests Closed Session to Receive Direction Regarding Pending Government Tort Claim Relating to Property Damage at 645 Sixth Street and Sewer Back Up. (Claim Number SB-832(a)) (Gov't Code Section 54956.9(C)).

Respectfully submitted for approval  
at the regular City Council Meeting of  
January 23, 2007

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Carol Bonner, City Clerk

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Larry Franzella, Mayor